

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45716

Entity Name: EDELWEISS IMPORTS, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

9056 TALWAY CIRCLE
BOYTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

9056 TALWAY CIRCLE
BOYTON BEACH, FL 33472 US

New Mailing Address:

FEI Number: 59-2306691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT E. EGOLD
9056 TALWAY CIRCLE
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: EGOLD, ROBERT E
Address: 9056 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VS
Name: EGOLD, HANNELORE
Address: 9056 TALWAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT EGOLD

PT

03/22/2012

Electronic Signature of Signing Officer or Director

Date